

**Transportation Commission of Colorado
Regular Meeting Agenda
Thursday, April 19, 2012 at
4201 East Arkansas Avenue
Headquarters Auditorium
Denver, Colorado**

**Steve Parker, Chairman
Durango, District 8**

**Trey Rogers
Denver, District 1**

**Ed Peterson
Lakewood, District 2**

**Gary M. Reiff, Vice Chairman
Englewood, District 3**

**Heather Barry
Westminster, District 4**

**Kathleen Gilliland
Livermore, District 5**

**Kathy Connell
Steamboat Springs, District 6**

**Douglas E. Aden
Grand Junction, District 7**

**Les Gruen
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.
Pueblo, District 10**

**VACANT
District 11**

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

9:30 a.m. 1. Call to Order, Roll Call

**9:35 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**

9:40 a.m. 3. Comments of Individual Commissioners

9:45 a.m. 4. Executive Director's Report

9:50 a.m. 5. Chief Engineer's Report

9:55 a.m. 6. HPTE Director's Report

10:00 a.m. 7. FHWA Division Administrator Report (John Cater)

10:05 a.m. 8. STAC Report (Vince Rogalski)

10:10 a.m. 9. Committee Reports:

- **Efficiency and Accountability Committee (Kathy Gilliland)**
- **Audit Committee (Les Gruen)**
- **Transit and Intermodal Committee (Gary Reiff)**

10:15 a.m. 10. Act on Consent Agenda:

- a. Resolution to Approve the Special & Regular Meeting Minutes of March 21 & 22, 2012 (Herman Stockinger)... Page 1**
- b. Resolution to approve a Declaration of Excess Property, Parcels 1 and 5 of Project A-AA-17 (1) known as Montrose County Road EE-22 (Kerrie Neet)..... Page 24**
- c. Resolution to approve the Adoption of a revised Policy Directive, 302.0, Anti-Trust Monitoring and Detection Program (Herman Stockinger)..... Page 32**
- d. Resolution to approve Hazardous Routing Exemption on Specific Routes (Debra Perkins-Smith)..... Page 45**

10:20 a.m. 11. Discuss and Act on Resolution for approval of the 11th Budget Supplement for FY 2012 (Laurie Freedle)..... Page 47

10:25 a.m. 12. Discuss and Act on the Resolution to Approve the FY13 Annual Budget (Laurie Freedle)..... Page 60

- 10:30 a.m. 13. Discuss and Act on Approval of the
Resolution for refinancing the Lease
Elimination COPs (Ben Stein)..... Page 63**
- 10:35 a.m. 14. Acknowledgements**
- 10:40 a.m. 15. Other Matters**
- 10:40 a.m. 15. Adjournment***

***Bridge Enterprise Board of Directors meeting will convene following conclusion of
Transportation Commission regular meeting.**